



NOTICE AND AGENDA OF A PUBLIC MEETING
JANUARY 3, 2012 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on January 3, 2012, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00a.m.

- 10:00 Welcome, Prayer, and Pledge of Allegiance
- 10:05 Approval of Minutes
- 10:15 Jay Gatten and Ross Phillips with Utah Allunite to discuss mining project
- 10:45 Mark Nelson and signing of the Memorandum of Understanding with USU Extension
- 11:00 Bonnie Aims with the Daughters of Utah Pioneers
- 11:15 Review of agreement with Cory Beebe in regards to his "at will" employment status as the County Road Supervisor
- 11:30 Review of Consulting Agreement with Doug Erickson

DISCUSSION ITEMS

New Business

1. Execution of IT Service Agreement with Mountain West Computers
2. 2012 Commission Assignments & Appointments
3. Review of County policy re: requirements for residency of employees
4. Declaration of Surplus Property
5. Review and possible execution of Tax Settlement Agreement with Raser/Cryq Energy
6. Discussion regarding Consulting Services with Michael Swenson

Any other business properly brought before the Board

Dated the of December, 2011

BEAVER COUNTY COMMISSION ASSISTANT

Scott Albert